

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

FILED ELECTRONICALLY

-----X  
THEODORE JOHNSON, an individual,

Plaintiff,

- against -

LIONS GATE ENTERTAINMENT CORP.,  
and BLACK ENTERTAINMENT  
TELEVISION, INC.,

Defendants.  
-----X

06 Civ. 5866 (HB)

**RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant Lions Gate Entertainment Corp. certifies that Lions Gate Entertainment Corp. is a publicly traded company. No other publicly-held corporation owns 10% or more of Lions Gate Entertainment Corp.

Date: New York, New York  
October 5, 2006

DAVIS WRIGHT TREMAINE LLP

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